



NOTICE OF ANNUAL GENERAL MEETING

Canterbury Ice Hockey Association Incorporated (CIHA) invites members to attend CIHA's Annual General Meeting (AGM):

Date: Sunday 20th November 2022

Time: 1:30pm doors open, 1:45pm meeting commences, concludes by 3:45p

Location: Bealey Quarter Function Room, 263 Bealey Avenue, Christchurch

The AGM is an opportunity for our members to gather to learn more about our association, voice suggestions and concerns, and vote on important issues, including the election of the CIHA committee who will govern the club in 2022-2023.

Important Agenda Item: Special Resolution to Amend the CIHA Constitution

The CIHA is proposing the following material changes to the CIHA Constitution, to be voted on at the AGM:

- Removal of Director of Administration committee position
- Addition of Director of Officiating committee position

More information regarding this Special Resolution can be found on the CIHA web site at www.ciha.org.nz/2022-agm.

2022-2023 CIHA Committee Elections

The following positions are up for election at the AGM:

- President
- Vice President
- Treasurer
- Secretary
- *Director of Administration
- *Director of Officiating
- Director of Marketing & Communication
- Director of Player & Coach Development
- And 8 League Directors:
 - Senior League
 - Learn To Play (all ages)

- Youth U9/U12 Leagues
- Youth U15/U18 Leagues
- Women's League
- Masters' League
- Women's Representative Teams (Inferno)
- Men's Representative Teams (Red Devils, U21)

* = Prior to the Committee Elections, CIHA members will vote on a Special Resolution that would remove the Director of Administration position and add a Director of Officiating position.

Descriptions of these roles can be found in the current and proposed CIHA Constitutions at ciha.org.nz/2022-agm. **Nominations and expressions of interest for these roles must be received by the CIHA Secretary, Jill Boul, in writing or via email (secretary@ciha.org.nz) on or before November 9th**. Members will be informed of the nominees on or before November 14th. No nominations will be accepted from the floor at the AGM unless there are insufficient nominations to fill a position.

Voting Eligibility

Each CIHA member aged 18 years and older at the date of the General Meeting with 2022-2023 CIHA membership fees paid in full is entitled to one (1) vote. Each honorary life member is entitled to one (1) vote. One (1) parent or guardian of a player under 18 who has a fully paid junior membership, including learn to play, shall be entitled to exercise one (1) vote on behalf of one (1) junior member (the junior member need not attend the meeting). A parent or guardian of a junior member may cast a vote on behalf of a junior or for themselves, if eligible, but not both.

If you are uncertain whether you are eligible to vote, please send an email to secretary@ciha.org.nz before November 19th with your contact details asking whether you are eligible. If you are unable to attend the AGM but want to vote, you may designate a proxy who can attend the meeting and vote on your behalf. To designate a proxy, send an email to secretary@ciha.org.nz prior to the meeting stating your name and the name of the person who has agreed to serve as your proxy (note that no person may serve as a proxy for more than one CIHA member).

Doors open at 1:30pm and the meeting starts at 1:45pm and is expected to conclude by 3.45p. Light refreshments will be served. If you intend to vote, please arrive as early as possible so that we can verify your eligibility and issue your ballot.

We hope to see you on November 20th.

Kind Regards,
Your CIHA Committee



CIHA Annual General Meeting Agenda

Meeting to be held at The Bealey, 263 Bealey Avenue, Christchurch

Sunday 20th November 2022

Doors Open at 1:30pm, AGM Commences at 1:45pm

Meeting Procedure

- Welcome by Chairperson
- Apologies and Attendance
- Confirmation of Minutes from Previous AGM
- Matters Arising
- Treasurer's Report
- Appointment of Auditor
- President's Report
- Special Resolution to amend the CIHA Constitution
- Election of the 2022-2023 CIHA Committee
- Any additional Motions to be Considered
- General Business